

**COOKEVILLE CITY COUNCIL
AGENDA
SPECIAL CALLED MEETING
AUGUST 14, 2006
10:00 A.M.**

CALL TO ORDER-ROLL CALL

INVOCATION-PLEDGE OF ALLEGIANCE

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on August 3, 2006.

Item 3 Consider on second and final reading Ordinance #O060716, amending Section 207 General Sign Regulations of the Cookeville Zoning Code. SPONSOR – JAMES MILLS

NEW BUSINESS:

Item 4 Hold a public hearing and consider on first reading Ordinance #O060820, amending the budgets of the various funds/depts. of the City of Cookeville, TN, for the fiscal year ended June 30, 2006. SPONSOR-MIKE DAVIDSON

Item 5 Consider Resolution #R060813, requesting the Tennessee General Assembly enact legislation to amend Chapter 223 of the Private Acts of 1961, as amended, establishing compensation for the Councilmen. SPONSOR-JIM SHIPLEY

Item 6 Consider Resolution #R060816, to submit a grant application to TDOT Roadscapes and committing to the twenty percent match. SPONSOR-CATHY ANDREWS

Item 7 Consider approval of settlement agreement relative to condemnation of properties located at 128, 132, 134A/B, 144 & 152 W. 6th Streets for CRMC. SPONSOR-MIKE O'MARA

Item 8 Receive and consider Certified Election Returns from the City Council Election held on August 3, 2006. SPONSOR-CATHY MCCLAIN

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

ADJOURN SINE DIE.

New Council Oaths of Office.

CALL TO ORDER BY CITY CLERK

ROLL CALL BY CITY CLERK

NEW BUSINESS:

Item 1 Consider approval of agenda as presented.

Item 2 Election of Mayor.

Item 3 Election of Vice-Mayor.

Item 4 Announcement of Mayor's appointment to the Planning Commission.

Item 5 Consider appointment of Council's representative to serve on the Planning Commission. SPONSOR-JIM SHIPLEY

Item 6 Consider Resolution #R060814, commending Mayor Charles Womack for serving on the City Council. SPONSOR-CATHY MCCLAIN

Item 7 Consider Resolution #R060815, commending Vice-Mayor Steve Qualls for serving on the City Council. SPONSOR-CATHY MCCLAIN

ADJOURN

Cathy McClain, City Clerk

